

**WORKSHOP AGENDA MEETING – 7 PM
TOWNSHIP OF NORTH BRUNSWICK
710 HERMANN ROAD
NORTH BRUNSWICK, NJ 08902**

October 17, 2016

Draft for Council Meeting / October 17, 2016 – 6:00 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation: *Parsons 50th Anniversary*

Administration of Oath: *Police Officer Matthew Workman
Police Officer Zachary Tevoli*

Ms. Sriranganathan:

1. Bill list
2. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project
3. Refunding Bond Ordinance of the Township of North Brunswick, in the County of Middlesex, New Jersey, providing for the refunding of Township's outstanding General Obligation Bonds, Series 2009, appropriating not to exceed \$15,000,000 therefor and Authorizing the issuance of not to exceed \$15,000,000 Refunding Bonds of the Township for financing the cost thereof
4. Appointing a Compliance Officer to monitor PILOT Agreements
5. Item of revenue in budget: (Chapter 159)
 - a. Body Armor Replacement, State Allocation - \$6,915.89
 - b. 2016 Bullet Proof Vest Partnership - Reimbursement

Ms. Benson:

1. Scholar / Athlete / Artist of the month
2. Veteran's Street Naming – Paver Brick Project
3. DPRCS FACEBOOK PAGE – reminder to residents to check for upcoming programs and Trips
4. Proclamation - Breast Cancer Awareness Month / NBTHS Care to Walk Club
5. Authorizing a Change In Scope to the PSA with T&M Associates appointed as the 2016 Township Environmental Engineers to include additional Construction Administration Services for the Veterans Park Project

Mr. McCormick:

1. Authorizing the application and acceptance of State of New Jersey, Division of Criminal Justice 2016 State Body Armor Replacement Funds
2. Authorizing the application and acceptance of a Federal Grant from the State of New Jersey Division of Highway Traffic Safety

Mr. Chaszar:

1. Authorizing the Award of a Proprietary Contract to Delta Connects for HVAC upgrades
2. Authorizing the amendment to the agreement with Tokarski and Millemann Architects, LLC to Include Architectural and Engineering Design Services for Municipal Building Courtroom Roof Repair
3. Authorizing the advertisement for the Receipt of Bids for construction of a new Vehicle Maintenance Garage at the Public Works Facility
4. Authorizing the Award of a Contract to Hertrich Fleet Services, Inc. for the purchase of Two 2017 Chevrolet Silverado 3500 Trucks under State Contract A88759

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Mr. Chaszar: cont.

5. Authorizing a Change In Scope to the PSA with CME Associates appointed as the 2016 Township Consulting Engineers to include Engineering Services for the Edly's Lane Pump Station Sewage Pump Replacement Project

Mr. Hritz:

1. Authorizing the Private Improvements Performance Bond Reduction for the Pulte Group
2. Authorizing the Mayor and Clerk to execute an agreement for payment in lieu of taxes between the Township of North Brunswick and North Brunswick Crescent Urban Renewal, LLC for the project known as North Brunswick Crescent
3. Authorizing an amended and restated Affordable Housing Agreement with Community Investment Strategies, Inc. and North Brunswick Crescent Urban Renewal, LLC For the project known as "North Brunswick Crescent"
4. Amending Contract BID15001 with S. Brothers, Inc. for the 2015 Road Improvements Program Project Closeout Change Order (\$341,530.93)

Mayor Womack:

1. Discussion: Letter from the Executive Board - North Brunswick Youth Sports Festival

Ms. Monzo:

1. Authorizing the issuance of Requests for Proposals for Traffic Engineering Services for Calendar Year 2017
2. Authorizing an incentive to employees under the State Health Benefits Program
3. Authorizing a Change In Scope to the PSA with T&M Associates appointed as one of the 2016 Township Environmental Engineers to include evaluation of selected remediation approach for Groundwater

Municipal Clerk:

1. Approval of Minutes: Regular Council Meeting / September 26, 2016
2. Authorizing the renewal of Liquor License No. 1215-33-004-006 (NB License 1, LLC) for 2016-2017 in the Township of North Brunswick

Closed Session

Adjourn